

**UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh**

MINUTES – REGULAR BOARD MEETING
U.S.D. 410 District Office Conference Room
May 14, 2012 7:00 p.m.

Members Present:

Eddie Weber
Rod Koons
Joe Sechrist

Gary Andrews
Chad Nowak

Deb Geis
Mark Rooker

Administrators:

Steve Noble

Evan Yoder

Others:

Jerry Hinerman, Clerk
Tammy Driggers
Aleen Ratzlaff

Keith Goossen
Bryce Wichert
Adam Stewart

Joy Dalke
Sara Wichert

A. Meeting Called to Order

Eddie Weber called the meeting to order at 7:00 p.m.

B. Approval of Regular and Consent Agenda

Gary Andrews moved to approve the regular agenda and the consent agenda with the addition of Executive Session – Personnel between Items D and E. Motion seconded by Mark Rooker. Carried 7-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the April 9, 2012, regular board meeting
2. Motion to accept the following donations to the Marion County Parents as Teachers Program:
Donations of miscellaneous arts and crafts, books, bags, toys, blocks, and other miscellaneous items
3. Motion to accept the following donations
Donation of cookware from Saroj Arab for the Hillsboro Middle School Cooking Club
Donation of \$113.00 from the Hillsboro Middle School Site Council for a teacher appreciation banner
Donation of \$121.99 from Sunset Equities for the Hillsboro High School Fine Arts Club
Donation of \$520.00 from the Hillsboro High School Site Council for the Hillsboro High School Awards Night Pizza

C. Citizen's Open Forum

D. Action/Discussion Items

1. Town Route
Rod Koons moved to not fund a town route. Motion seconded by Gary Andrews. Carried 7-0.
2. Head Start/Preschool Route
Joe Sechrist moved to approve the elimination of the Head Start/Preschool bus route beginning with the 2012 – 2013 school year. Motion seconded by Deb Geis. Carried 7-0.

3. Head Start Family Advocate
Mark Rooker moved to approve the expansion of the Head Start Family Advocate position to serve all families who participate in the Hillsboro Head Start/Preschool Program. Motion seconded by Gary Andrews. Carried 7-0.
4. Reinstatement of Elementary Art
Chad Nowak moved to approve the reinstatement of the elementary school art program at Hillsboro Elementary School. Motion seconded by Joe Sechrist. Carried 7-0.
5. Curriculum and Instruction – Common Core
6. Disposal of Band Instruments
Gary Andrews moved to approve the sale of an alto saxophone, an F horn, three trumpets, a cornet, and three trombones. Motion seconded by Rod Koons. Carried 7-0.
7. Middle School Cross Country Proposal
Deb Geis moved to approve the addition of middle school cross country beginning with the 2012 – 2013 school year contingent upon ensuring there are no additional coaching positions or supplemental salary, there is no increase in transportation costs, and that middle school and high school teams practice at the same time and compete at the same site. Motion seconded by Mark Rooker. Carried 7-0.

E. Executive Session for Personnel

Eddie Weber moved that the Board go into executive session with the Superintendent at 8:17 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:30 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 8:30 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:40 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 8:40 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:45 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 8:45 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:50 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 7-0.

Regular Session

F. Personnel

1. Ken Pankratz – Bus Driver/Custodian (Retirement)
2. Tracy Boldt – Full-Time Kindergarten Teacher (From Part-Time to Full-Time)
3. Brandi Hendrix – TEEN Director (Extension of Contract to June 30, 2014)
4. Supplemental Contracts

Gary Andrews moved to approve the retirement of Ken Pankratz. Motion seconded by Rod Koons. Carried 7-0.

Gary Andrews moved to approve the change to a full-time contract for Tracy Boldt. Motion seconded by Deb Geis. Carried 7-0.

Mark Rooker moved to approve the extension of Brandi Hendrix's contract through June 30, 2014. Motion seconded by Joe Sechrist. Carried 7-0.

Gary Andrews moved to approve the following supplemental contracts. Motion seconded by Mark Rooker. Carried 7-0

<u>Name</u>	<u>Supplemental Contract Description</u>
Jordan Allen	Assistant MS Girls' Basketball Coach
Terach Antoine	Assistant MS Wrestling Coach
Sandy Arnold	Head HS Volleyball Coach
Darlene Bartel	Assistant MS Volleyball Coach MS Scholar's Bowl Sponsor
Terry Bebermeyer	National Honor Society Sponsor Forensics Sponsor
Creigh Bell	Technology Student Association Sponsor
Dennis Boldt	Assistant HS Football Coach Assistant HS Girls' Basketball Coach Head Track Coach Technology Facilitator H Club Sponsor (0.50 FTE)
Len Coryea	Assistant Track Coach
Dustin Dalke	Junior Class Sponsor (0.50 FTE) Concessions Manager Spring Drama Coordinator (0.50 FTE) Assistant Spring Drama Coordinator (0.50 FTE)
Doug Dick	Head Baseball Coach Assistant MS Football Coach
Alexia Hall	Fall Drama Assistant
Collette Haslett	Assistant HS Volleyball Coach

<u>Name</u>	<u>Supplemental Contract Description</u>
Jeff Haslett	Head MS Boys' Basketball Coach Assistant Track Coach
Jill Hein	Assistant HS Volleyball Coach Assistant Softball Coach Culture Club Sponsor (0.33 FTE)
Nathan Hiebert	Assistant Track Coach Head HS Girls' Basketball Coach
Stuart Holmes	Head Cross Country Coach Student Council Sponsor Senior Class Sponsor HS Scholar's Bowl Sponsor Head Boys' Tennis Coach
Diana Holub	Sophomore Class Sponsor (0.50 FTE)
Mike Jilka	Assistant Track Coach
Lynn Just	Fall Drama Coordinator Grade 5 – Grade 12 Vocal Music Instructor
Darrel Knoll	Assistant HS Football Coach Head HS Boys' Basketball Coach
Monica Leihy	FCCLA Sponsor
Rita Loewen	Kindergarten – Grade 4 Vocal Music Instructor
Sharon Loewen	Sophomore Class Sponsor (0.50 FTE)
Bruce Major	Freshman Class Sponsor Instrumental Music Instructor
Michele Melton	Cheerleader Sponsor
Philip Oelke	Head MS Football Coach
Scott O'Hare	Head Golf Coach Head HS Wrestling Coach Assistant HS Football Coach H Club Sponsor (0.50 FTE)
Tyler Peachey	Assistant HS Boys' Basketball Coach
Sonya Roberts	FFA Sponsor
Lance Sawyer	Head HS Football Coach Assistant HS Boys' Basketball Coach Spring Weight Room Supervisor Summer Weight Room Supervisor

<u>Name</u>	<u>Supplemental Contract Description</u>
Jacob Schenk	Head MS Wrestling Coach Assistant HS Wrestling Coach
Stephanie Sinclair	Head Softball Coach
Aaron Stepanek	Assistant Baseball Coach
Janet Whisenhunt	Chess Club Sponsor Culture Club Sponsor (0.67 FTE)
Bob Woelk	HS Yearbook Sponsor Head HS Girls' Tennis Coach Spring Drama Coordinator (0.50 FTE) Spring Drama Assistant (0.50 FTE)

G. Reports

1. Superintendent's Report
 - a. Project Lead the Way
 - b. Greenhouse Project
2. TEEN Report
3. MCSEC Report
4. Business Manager's Report

H. Approval of Payment of Bills and Financial Reports

Gary Andrews moved to approve the payment of bills totaling \$471,325.86 well as the following financial reports. Motion seconded by Mark Rooker. Carried 7-0.

Electronic Funds Transfer Report
Elementary School Activity Account Report
Elementary School Activity Account Bank Reconciliation
High School/Middle School Activity Account Report
High School/Middle School Activity Account Bank Reconciliation
District Cash Summary Report
District Accounts Bank Reconciliation, Bank Account Balance Report, and Securities Report
District Expense Budget Report
Report of Transfers

I. Communications

J. Executive Session for Negotiations

Eddie Weber moved that the Board go into executive session with the Superintendent and the Clerk of the Board at 9:35 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 9:45 p.m. in this room. The executive session is required to protect the board's negotiating interests. Motion seconded by Gary Andrews. Carried 7-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent and the Clerk of the Board at 9:45 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 10:10 p.m. in this room. The executive session is required to protect the board's negotiating interests. Motion seconded by Gary Andrews. Carried 7-0.

Regular Session

L. Adjournment

President Eddie Weber declared the meeting adjourned at 10:10 p.m.



Jerry Hinerman, Clerk